

Members Present:	Eva Boehm John Boehm Brian Nordskog Renee Splittgerber	David Jirele Jim Lindgren Jessica Jirele Danny Olsen	Michael Kuntz Linda Zurn Lisa Platt Scott Verkinderen
Members Absent:	Michelle Leisen Paul Tucci Tim Jones	Mike Fuhs Debbie Weliver	Rob Wilke Jon Nordquist
Others:	Denny Tape, Chad Flies		
Location:	Eden Prairie Community Center		

<p>Topic/Issue</p> <p>Call to order</p> <p>Approve Minutes</p> <p>President's Report /</p>	<p>Summary</p> <p>John B. called the June 2010 EPGBA board meeting to order at 7:03</p> <p>Mike K. motioned (Brian N. second) to approve agenda accepted by voice vote.</p> <p>Mike K. motioned (Lisa P. second) to approve the June 20, 2010 minutes as provided; approved by voice vote.</p> <p>-----</p> <p>John B. attended both in-house and travel committee meetings in August. He thanked the board for their commitment and work for the program and shared that with "great passion often brings differing opinions; I believe it is the collective that allows us to meet our common goal continuing to develop strong program that builds exceptional young women."</p> <p>-Clayton Hargroves, EPHS Girls Varsity coach resigned in July, 2010. EPGBA has reached out to M. Grant thanking him for the school districts past support and reconfirming our commitment to work with the new varsity leadership to build a strong EP program.</p> <p>-MYAS meeting was held on Aug 11 for all basketball program presidents/directors. John B. attended and obtained Fall/Winter tournament book and distributed to tournament scheduling sub-committee.</p> <p>In an attempt to address the issue of 'renegade' teams playing in MYAS tournaments, MYAS will enforce a new policy for 2011/12 winter season. MYAS will create a Minneapolis Youth Basketball Coalition and a St. Paul Basketball Coalition. It will include the following:</p> <ol style="list-style-type: none"> 1) 3-5 programs from each community, accepting application until Jan. 1, 2011 2) Teams must adhere to 8 points including: comprehensive program (A, B, C teams), limit recruitment and acceptance of players from respective city boundaries, open tryouts for players, open application for coaches. 3) If team not approved in this system, the team will not be permitted to play in MYAS tournaments including Winter State Tournament. <p>-John B. requested motions from the board to amend bi-laws in support of previously approved inclusion of 4th grade travel teams in the EPGBA travel program:</p> <ol style="list-style-type: none"> 1) Motion 1) to change article 1) A) i) 2) A competitive Travel basketball program open
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	<p>to girls from 5th to 8th grade (for more details see Section 3). Change 5th to 4th.</p> <p>2) Motion 2) to change article 1)A)i)3) An annual travel tournament open to community-based travel basketball teams in grades 5th through 8th at levels A through C (for more details see Section 4). Change 5th to 4th.</p> <p>3) Motion3) to change section 3) E) i) Teams will be formed at grade levels 5 through 8. Change 5 to 4.</p> <p>Dave J. motioned (Linda Z seconded) to change bylaw language from 5th to 4th grade. Passed with unanimous voice vote.</p>
Financial Report	<p>Financial report presented by Lisa P. Lisa distributed EPGBA cash flow summaries to board members present. Accountant will file taxes in Oct. but due in January.</p>
Executive Committee	<p>Committee Reports: Executive board did not meet in July.</p>
Travel Committee Reports	<p>Coaching selection subcommittee report – Jim L. Currently have 9 coaches locked in and all have been informed as of last Friday to complete required background check process to coach in our program. EPGBA will be notified once the process is completed for each coach. Denny T and Chad F will meet next week to place coaches with A & B level teams.</p> <p>Registration Subcommittee report - Brian N. & Lisa P. Registration blast email went out to all families in the system reminding families that travel registration is open. Committee added a question on the registration form inquiring that if child/family would be willing to play on a travel-lite.</p> <p>Tryout subcommittee report - Danny O. Working on finalizing the logistics. Document outlining new tryout drills and format will be available for website posting prior to tryouts.</p> <p>Tournament Scheduling subcommittee report – Brian N. & Danny O. Met and have a near complete tournament schedule for our A, B & C level teams at all grade levels. Mentioned that some tournaments do not offer C level brackets. EPGBA will have multiple teams and grade levels represented at metro area tournaments. Sub-committee attempted to make sure that tournament spacing was even throughout the season for every EPGBA travel team.</p> <p>MN-WI Challenge invitation for the 8A team – John B. EPGBA's 2010 8A (placed 2nd in 2010 State MYAS tournament, AAAAA bracket) was invited to participate in the MN/Wisconsin challenge the last weekend of October; begin ~noon on Saturday. Tournament Fee is \$310. Tournament director guaranteed first 3-4 games are against teams from opposite state. Each board member was asked to respond to the following question: Is this an</p>

<p>In-House Committee Report</p>	<p>opportunity EPGBA should consider? General consensus: Wait to bring this up to the families of the A team players and have them decide. Overall felt this could be a great opportunity for the girls and a tune-up for the EP Cup. Counter argument is that the team should ease into the season and play in a Jamboree tournament rather than such a high level play tournament so early in the season.</p> <p>EPGBA Tournament Subcommittee report - Linda Z. Planning is well underway – referees and bracket manager are secured; gym space is reserved. EPGBA tournament Flyer was published in the MYAS tournament booklet. Several associations have emailed tournament directors asking to hold spots. EPGBA response – thank you for your interest, but team spots will be secured once we receive a check. Gym space will handle 128 games. 25 communities participated in our 2009 tournament.</p> <p>Uniform subcommittee report: Kris K. & Renee S. Kris and Renee presented the EPGBA board with uniform sample from Metro Uniform. Subcommittee’s uniform decision is based on a vendor that provides youth sizes in addition to adult sizes to accommodate the small sizes of our incoming 4th graders. Prices: \$69 per set versus last year \$89 per set. Subcommittee informed board that for \$90 each girl will receive uniform & shooter shirt with lettering. After much discussion on the pros and cons of the recommended uniform style, the The subcommittee then distributed handout of EP basketball lettering color mock-up options. Mike K. motioned (Dave J. second) to approve the uniform style and letter coloration as voted by the board (red with white on the black jersey and red with black on the white jersey), shorts will include the EP logo and a black shooter shirt (name on back, # on sleeve, and basketball logo on the front). Each uniform kit will cost the board \$90 per player. Motion approved by unanimous voice vote.</p> <p>EPGBA will revisit the number of uniform kits the organization purchases for each player throughout her travel play career in the program. Initial suggestion - the board will purchase two uniform sets for each player and it is up the parents to purchase a 3rd set if needed.</p> <p>In-House Committee report: John B. (proxy for Jon N., VP In-house). The in-house committee met this past Thursday; they outlined preliminary dates for the key activities for the upcoming seasons:</p> <ol style="list-style-type: none"> 1) Registration – early September. 2) Season kick-off Saturday November 6th with players development work led by Denny Tape. 3) Coaches meeting November 10th, heavy focus on Player Development goals (PDGs) 4) More player development sessions/practices in November with games starting in early/mid December.
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<p>New Business</p>	<p>Key changes: First part of each practice will be dedicated to drills to develop PDGs; Denny Tape will be working with coaches during practice and observing games as giving guidance to referees to reinforce key development goals, pre and mid-season coaching clinics.</p> <p>Spirit apparel The board engaged in a thorough spirit wear vendor discussion. Board outlined the pros and cons of two vendors.</p> <p>Dave J. motioned (Mike K. second) to stay with current vendor, R. Blatti spirit apparel, for EPGBA spirit wear items. John B. instructed board member to submit secret ballot vote. Secret ballot results: 8 – Yes 4 – No R. Blatti will remain the vendor for EPGBA spirit wear this season.</p> <p>Skills clinic update – Chad F. 80+ girls attended the skills clinic. \$4800 (Chad took \$3000 out for expenses, leaving \$1800 for EPGBA to use as partial payment of 2010/11 9th grade coach stipend) Chad passed out a draft of the Player Development Goals (PDGs) for travel players in the 5 areas of Ball handling skills, Passing skills, Team offense skill and concepts, Team defense skills and concepts. Denny Tape is finalizing the PDG's for in-house program. Chad and Denny will meet to align and create a seamless transition of PDG's for in-house through travel programs.</p> <p>Swish News – Eva B. and Jessica J. provided a sample of EPGBA newsletter that will contain the following information: President's letter, in-house program update, calendar of important dates, and other highlights of the program.</p>
<p>Adjourn</p>	<p>Linda Z. motioned (Dave J. second) to adjourn August 15, 2010 board meeting at 8:46 PM. Motion approved by unanimous voice vote.</p>

The next EPGBA board meeting is scheduled for 7:00, Sept. 19, 2010 at the Eden Prairie Community Center.

Respectfully submitted on August 20, 2010

Eva Boehm, 2010/11 Secretary, Eden Prairie Girls Basketball Association.